

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Regional Transit Committee

Councilmembers: Reagan Dunn, Chair; Julia Patterson, Vice Chair; Dow Constantine, Kathy Lambert, Larry Phillips, Pete von Reichbauer

Suburban Cities Association: Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Pam Carter, Tukwila; Kathy Huckabay, Sammamish; Joan McGilton, Burien;

Robert Ransom, Shoreline; Ralph Shape, SeaTac; Roger Thordarson, Auburn:

Alternates: Bryan Cairns, Mercer Island; Rich Hildreth, Pacific; Conrad Lee, Bellevue; Joan McBride, Kirkland

City of Seattle: Jan Drago, Tom Rasmussen; Alternate: Jean Godden

Staff: Arthur Thornbury (296-1680), Lead Analyst; Joanne Rasmussen (296-0333), Committee Assistant

Room 1001 January 18, 2006 3:00 PM

Call to Order

The meeting was called to order at 3:09 p.m.

Roll Call

Present: Mr. Dunn, Mr. Constantine, Mr. Butler, Ms. Burbidge, Ms. Carter, Mr. Thordarson, Mr. Shape, Mr. Rasmussen, Mr. Ransom, Ms. Huckabay, Councilmember Cairns, Mr. Lee and Mr. Hildreth

Excused: Ms. Patterson, Ms. McGilton and Mr. Conlin

1. Approval of Minutes

The minutes of the December 14, 2005 meeting of the Regional Transit Committee were approved as presented.

2. Chair's Report

Councilmember Reagan Dunn, Chair, Regional Transit Committee, introduced Mayor Bryan Cairns, Mercer Island, and welcomed him to the committee. He thanked the previous Chair of the committee, Councilmember Pete von Reichbauer, for his work on the committee.

3. Vice Chair's Report

There was no Vice Chair's report.

4. General Manager's Report

Kevin Desmond, Transit General Manager, briefed the committee and answered questions from the members on the January 2006 "Transit Service NEWS" that will be mailed to the public in January. Copies of the "Transit Service NEWS" were distributed to members. He also discussed timetables for park and ride lot openings and closings. Victor Obeso, Manager, Service Development, Transit Division, answered questions from the members.

5. Announcements

There were no announcements from the members.

6. Public Comment

No one appeared before the committee to offer public comment.

Briefing

7. **Briefing No. 2006-B0001**

2006 Committee Work Program

Arthur Thornbury, Committee Staff, briefed the committee on the draft 2006 committee work program. Kevin Desmond, Transit General Manager, and Jim Jacobson, Deputy General Manager, Transit Division, answered questions from the members. Members suggested additional items for the work program.

This matter was Presented.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:02 p.m.

Approved this	day of	·
		Clerk's Signature